



MOFFAT COUNTY
SCHOOL DISTRICT RE-1
Board of Education

March Board of Education Meeting Agenda

600 Texas Ave. Cafeteria or via Zoom:

<https://us06web.zoom.us/j/4792028366?pwd=eUJPSG52eEc0Q0hOcmlLSzRzTG9kdz09&omn=81059924442>

Monday, March 25, 2024

4:30 PM

A. Meeting Opening

A.1. Call Meeting to Order

A.2. Pledge of Allegiance

A.3. Adopt the Agenda

A.4. Disclose Conflicts of Interest

B. Reports

B.1. Board Reports

B.2. Superintendent Report

C. Public Comment

D. Consent Agenda

1. Personnel Report

2. PERA Designations

E. Action Items

E.1. 22/23 Audit

F. Executive Session

To hold an executive session pursuant to section 24-6-402(4)(g), C.R.S., to review and consider documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act," section 24-72-204(3)(a)(XI), C.R.S., namely the application materials and other records submitted by or on behalf of candidates who have applied for employment as the District's Superintendent, none of whom is now a finalist for such position;

ALSO under section 24-6-402(4)(c), C.R.S., to review and consider matters required to be kept confidential by federal or state law or rules and regulations, specifically background and reference check information received by the Board regarding such superintendent candidates, which information is required to be kept confidential pursuant to section 22-32-109.7(4), C.R.S.

G. Return from Executive Session

H. Action Item ²

♦Community Engagement

♦Courage

♦Integrity

♦Visionary Leadership

"MCSD will educate and inspire student² to thrive in an environment of change"

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Selection of finalist candidates for Superintendent interviews.

- I. Discussion
Develop questions for Superintendent interviews.
- J. Adjournment